PLACER LOCAL AGENCY FORMATION COMMISSION

Spencer Short (City of Lincoln), Chair; David Lake (Placer Consolidated Fire Protection District), Vice-Chair; Alice Dowdin (City of Auburn); John Moberly (Squaw Valley Public Service District); E. Howard Rudd (Public Member); Bill Santucci (Placer County); Robert Weygandt (Placer County).

Summary Action of September 14, 2005--4:00 p.m.

- 1. Call to Order at 4:00 p.m. Roll Call Present/seated Rudd, Moberly, Lake, Santucci, Short, Dowdin (arrived at 4:02), Alternate Commissioners present were Bakken, Roccucci, and Storey, Executive Officer Kristina Berry, Counsel Scott Finley, and Commission Clerk Linda Wilkie. Absent -- Weygandt
- 2. Flag Salute led by Commissioner Santucci
- 3. Approval of Agenda Approved as submitted
- 4. Approval of Minutes from July 13, 2005 Approved by motion: Rudd/Dowdin/6:1
- 5. Public Comment -- None
- 6. LAFCO 2005-03: Detachment from the San Juan Water District (Sierra/Douglas) Detachment of approximately 22 acres located within the City of Roseville from the San Juan Water District. Approved by motion: Santucci/Rudd/6:1
- 7. LAFCO Office Lease: Request to authorize the Executive Officer to execute a lease agreement with Placer County for new office space. Approved by motion: Santucci/Dowdin/6:1
- 8. Executive Officer Report: Announcements/Other Information CALAFCO Conference
- 9. Counsel Report Discussion regarding hiring outside counsel
- 10. Commissioner Reports -- None
- 11. Project Status Report
 - (a) Proposal Status Updates on LAFCO proposals
 - (b) Upcoming Hearing Dates The next LAFCO hearing is scheduled for November 9, 2005.
- 12. Closed Session No closed session was held.
 - (a) Government Code section 54956.9(a): Conference with Legal Counsel—Existing Litigation: <u>Placer County Local Agency Formation Commission v. Nevada County Local Agency</u> Formation Commission, Placer County Case No. SCV 14653
- 13. Adjournment -- 4:25 p.m.